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Attorneys for Plaintiff  
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

REAL PROPERTY LOCATED AT 6  
LUMAHAI STREET IN  
PORTLOCK, HAWAII, TOGETHER  
WITH ALL APPURTENANCES  
AND IMPROVEMENTS; ETC.,

Defendants *in Rem.*

THE MICHAEL J. MISKE, JR.  
REVOCABLE LIVING TRUST,

MARGARET A. MOESER  
Chief, Money Laundering and Asset  
Recovery Section  
Criminal Division, U.S. Department of  
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Civil No. 25-00028-DKW-KJM

THIRD JOINT STATUS REPORT

U.S. BANK TRUST NATIONAL  
ASSOCIATION,

HAWAII CENTRAL FEDERAL  
CREDIT UNION,

BANK OF HAWAII,

Claimants.

**THIRD JOINT STATUS REPORT**

Pursuant to the EO entered on June 9, 2025 (ECF No. 43), Plaintiff United States of America and Claimants Bank of Hawaii (“BOH”), U.S. Bank Trust National Association (“USBTNA”), Hawaii Central Federal Credit Union (“HCFCU”) (collectively, the “Financial Institution Claimants”) and The Michael J. Miske, Jr. Revocable Living Trust (the “Miske Trust”) (collectively, the “Parties”) submit this Third Joint Status Report.

Plaintiff’s counsel has continued discussions with the Financial Institution Claimants regarding the potential resolution by stipulated settlement agreement. Those discussions are ongoing.

Plaintiff’s counsel and counsel for the Miske Trust have continued discussions about interlocutory sale agreements as to some assets. Those discussions are ongoing.

The Parties will submit their next status report on or before October 9, 2025.

DATED: September 8, 2025, at Honolulu, Hawaii

Respectfully submitted,

KENNETH M. SORENSEN  
Acting United States Attorney  
District of Hawaii

/s/ Sydney Spector

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Counsel for Claimant The Michael J. Miske,  
Jr. Revocable Living Trust

/s/ Robin Miller

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Robin Miller  
Counsel for Claimant U.S. Bank Trust  
National Association

/s/ Thomas H. Yee

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Jonathan W. Lai  
Counsel for Claimant Hawaii Central  
Federal Credit Union

/s/ Keith Y. Yamada

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